

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.
United States Bankruptcy Court for the: Northern District of Texas
(State)
Case number (If known): 18-31351-SGJ-7

Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets—Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*.....

\$ Unknown

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*.....

\$ Unknown

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*.....

\$ Unknown

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*.....

\$ Unknown

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*.....

\$ Unknown

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*.....

+ \$ 13,676,179.94

4. **Total liabilities**.....

Lines 2 + 3a + 3b

\$ 13,676,179.94

Fill in this information to identify the case:

| | |
|---|---------------------------------------|
| Debtor name | Vantage Benefits Administrators, Inc. |
| United States Bankruptcy Court for the: | Northern |
| | District of Texas (State) |
| Case number (If known): | 18-31351-SGJ-7 |

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

Unknown to Petitioning Creditors

Yes. Fill in the information below.

| All cash or cash equivalents owned or controlled by the debtor | | | Current value of debtor's interest |
|--|-----------------|---------------------------------|------------------------------------|
| 2. Cash on hand | | | \$ _____ |
| 3. Checking, savings, money market, or financial brokerage accounts (Identify all) | | | |
| Name of institution (bank or brokerage firm) | Type of account | Last 4 digits of account number | |
| 3.1. _____ | _____ | _____ | \$ _____ |
| 3.2. _____ | _____ | _____ | \$ _____ |
| 4. Other cash equivalents (Identify all) | | | |
| 4.1. _____ | | | |
| 4.2. _____ | | | |
| 5. Total of Part 1 | | | |
| Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80. | | | |

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

Unknown to Petitioning Creditors

Yes. Fill in the information below.

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

| | |
|------------|----------|
| 7.1. _____ | \$ _____ |
| 7.2. _____ | \$ _____ |

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

8.1. _____ \$ _____
8.2. _____ \$ _____**9. Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$ _____

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

Unknown to Petitioning Creditors

 Yes. Fill in the information below.**Current value of debtor's interest****11. Accounts receivable**

11a. 90 days old or less: _____ - _____ face amount = → \$ _____

11b. Over 90 days old: _____ - _____ face amount = → \$ _____

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ _____

Part 4: Investments**13. Does the debtor own any investments?**

Unknown to Petitioning Creditors

 Yes. Fill in the information below.**Valuation method used for current value****Current value of debtor's interest****14. Mutual funds or publicly traded stocks not included in Part 1**

Name of fund or stock:

14.1. _____ \$ _____
14.2. _____ \$ _____**15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture**

Name of entity:

% of ownership:

15.1. _____ % \$ _____
15.2. _____ % \$ _____**16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**

Describe:

16.1. _____ \$ _____
16.2. _____ \$ _____**17. Total of Part 4**

Add lines 14 through 16. Copy the total to line 83.

\$ _____

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

Unknown to Petitioning Creditors

 Yes. Fill in the information below.

| General description | Date of the last physical inventory | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---------------------|-------------------------------------|---|---|------------------------------------|
|---------------------|-------------------------------------|---|---|------------------------------------|

19. Raw materials

MM / DD / YYYY \$ _____ \$ _____

20. Work in progress

MM / DD / YYYY \$ _____ \$ _____

21. Finished goods, including goods held for resale

MM / DD / YYYY \$ _____ \$ _____

22. Other inventory or supplies

MM / DD / YYYY \$ _____ \$ _____

23. Total of Part 5

Add lines 19 through 22. Copy the total to line 84.

\$ _____

24. Is any of the property listed in Part 5 perishable?

 No
 Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

 No
 Yes. Book value _____ Valuation method _____ Current value _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

 No
 Yes**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

Unknown to Petitioning Creditors

 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---------------------|---|---|------------------------------------|
|---------------------|---|---|------------------------------------|

28. Crops—either planted or harvested

\$ _____ \$ _____ \$ _____

29. Farm animals Examples: Livestock, poultry, farm-raised fish

\$ _____ \$ _____ \$ _____

30. Farm machinery and equipment (Other than titled motor vehicles)

\$ _____ \$ _____ \$ _____

31. Farm and fishing supplies, chemicals, and feed

\$ _____ \$ _____ \$ _____

32. Other farming and fishing-related property not already listed in Part 6

\$ _____ \$ _____ \$ _____

33. **Total of Part 6.**

Add lines 28 through 32. Copy the total to line 85.

\$ _____

34. **Is the debtor a member of an agricultural cooperative?** No Yes. Is any of the debtor's property stored at the cooperative? No Yes35. **Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?** No Yes. Book value \$ _____ Valuation method _____ Current value \$ _____36. **Is a depreciation schedule available for any of the property listed in Part 6?** No Yes37. **Has any of the property listed in Part 6 been appraised by a professional within the last year?** No Yes**Part 7: Office furniture, fixtures, and equipment; and collectibles**38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

Unknown to Petitioning Creditors

 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|--|---|------------------------------------|
| 39. Office furniture _____ | \$ _____ | _____ | \$ _____ |
| 40. Office fixtures _____ | \$ _____ | _____ | \$ _____ |
| 41. Office equipment, including all computer equipment and communication systems equipment and software _____ | \$ _____ | _____ | \$ _____ |
| 42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles 42.1 _____ 42.2 _____ 42.3 _____ | \$ _____ \$ _____ \$ _____ | _____ _____ _____ | \$ _____ \$ _____ \$ _____ |

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$ _____

44. **Is a depreciation schedule available for any of the property listed in Part 7?** No Yes45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?** No Yes

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

Unknown to Petitioning Creditors

 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|---|--|---|------------------------------------|
| Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number) | | | |

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

| | | | |
|------------|----------|-------|----------|
| 47.1 _____ | \$ _____ | _____ | \$ _____ |
| 47.2 _____ | \$ _____ | _____ | \$ _____ |
| 47.3 _____ | \$ _____ | _____ | \$ _____ |
| 47.4 _____ | \$ _____ | _____ | \$ _____ |

48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

| | | | |
|------------|----------|-------|----------|
| 48.1 _____ | \$ _____ | _____ | \$ _____ |
| 48.2 _____ | \$ _____ | _____ | \$ _____ |

49. Aircraft and accessories

| | | | |
|------------|----------|-------|----------|
| 49.1 _____ | \$ _____ | _____ | \$ _____ |
| 49.2 _____ | \$ _____ | _____ | \$ _____ |

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

| | | | |
|-------|----------|-------|----------|
| _____ | \$ _____ | _____ | \$ _____ |
|-------|----------|-------|----------|

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

52. Is a depreciation schedule available for any of the property listed in Part 8?

No
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

No
 Yes

Part 9: Real property**54. Does the debtor own or lease any real property?**

Unknown to Petitioning Creditors

 Yes. Fill in the information below.**55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest**

| Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available. | Nature and extent of debtor's interest in property | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|--|---|---|------------------------------------|
| 55.1 _____ | _____ | \$ _____ | _____ | \$ _____ |
| 55.2 _____ | _____ | \$ _____ | _____ | \$ _____ |
| 55.3 _____ | _____ | \$ _____ | _____ | \$ _____ |
| 55.4 _____ | _____ | \$ _____ | _____ | \$ _____ |
| 55.5 _____ | _____ | \$ _____ | _____ | \$ _____ |
| 55.6 _____ | _____ | \$ _____ | _____ | \$ _____ |

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ _____

57. Is a depreciation schedule available for any of the property listed in Part 9?

No
 Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

No
 Yes

Part 10: Intangibles and intellectual property**59. Does the debtor have any interests in intangibles or intellectual property?**

No. Go to Part 11.
 Yes. Fill in the information below.

| General description | Net book value of debtor's interest (Where available) | Valuation method used for current value | Current value of debtor's interest |
|--|---|---|------------------------------------|
| 60. Patents, copyrights, trademarks, and trade secrets _____ | \$ _____ | _____ | \$ _____ |
| 61. Internet domain names and websites http://www.vantagebenefits.com/_____ | \$ unknown | _____ | \$ Unknown |
| 62. Licenses, franchises, and royalties _____ | \$ _____ | _____ | \$ _____ |
| 63. Customer lists, mailing lists, or other compilations Customer lists _____ | \$ unknown | _____ | \$ Unknown |
| 64. Other intangibles, or intellectual property _____ | \$ _____ | _____ | \$ _____ |
| 65. Goodwill _____ | \$ _____ | _____ | \$ _____ |
| 66. Total of Part 10. Add lines 60 through 65. Copy the total to line 89. | \$ Unknown | _____ | \$ _____ |

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

No
 Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

No
 Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

No
 Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.
 Yes. Fill in the information below.

**Current value of
debtor's interest**

71. Notes receivable

Description (include name of obligor)

_____ - Total face amount _____ = → _____ \$ _____

doubtful or uncollectible amount

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

_____ Tax year _____ \$ _____
_____ Tax year _____ \$ _____
_____ Tax year _____ \$ _____

73. Interests in insurance policies or annuities

See list attached hereto.

\$ _____ unknown

74. Causes of action against third parties (whether or not a lawsuit has been filed)

Chapter 5 claims against insiders to recover embezzled funds.

\$ _____ unknown

Nature of claim _____

Amount requested \$ _____

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

\$ _____

Nature of claim _____

Amount requested \$ _____

76. Trusts, equitable or future interests in property

\$ _____

77. Other property of any kind not already listed Examples: Season tickets, country club membership

\$ _____

\$ _____

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ _____

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

Unknown to Petitioning Creditors

Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

| Type of property | Current value of personal property | Current value of real property |
|--|------------------------------------|--------------------------------|
| 80. Cash, cash equivalents, and financial assets. Copy line 5, Part 1. | \$ _____ | |
| 81. Deposits and prepayments. Copy line 9, Part 2. | \$ _____ | |
| 82. Accounts receivable. Copy line 12, Part 3. | \$ _____ | |
| 83. Investments. Copy line 17, Part 4. | \$ _____ | |
| 84. Inventory. Copy line 23, Part 5. | \$ _____ | |
| 85. Farming and fishing-related assets. Copy line 33, Part 6. | \$ _____ | |
| 86. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7. | \$ _____ | |
| 87. Machinery, equipment, and vehicles. Copy line 51, Part 8. | \$ _____ | |
| 88. Real property. Copy line 56, Part 9. → | \$ _____ | |
| 89. Intangibles and intellectual property. Copy line 66, Part 10. | \$ Unknown | |
| 90. All other assets. Copy line 78, Part 11. | + \$ Unknown | |
| 91. Total. Add lines 80 through 90 for each column. 91a. | \$ Unknown | + 91b. \$ _____ |
| 92. Total of all property on Schedule A/B. Lines 91a + 91b = 92. | | \$ Unknown |

Fill in this information to identify the case:

| | | | |
|---|---------------------------------------|-------------|-------|
| Debtor name | Vantage Benefits Administrators, Inc. | | |
| United States Bankruptcy Court for the: | Northern | District of | Texas |
| (State) | | | |
| Case number (If known): | 18-31351-SGJ-7 | | |

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

2.1 Creditor's name

Dallas County

Describe debtor's property that is subject to a lien

| | |
|--|---|
| Column A | Column B |
| Amount of claim | Value of collateral that supports this claim |
| Do not deduct the value of collateral. | |

Creditor's mailing address

Counsel of Record: Linebarger Goggan Blair & Sampson LLP
2777 N. Stemmons Freeway, Suite 1000
Dallas, TX 75207

Business personal property

\$ unknown

\$ unknown

Creditor's email address, if known

Describe the lien
statutory state ad valorem tax lien

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

Contingent

Unliquidated

Disputed

2.2 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____

\$ _____

Creditor's mailing address

Describe the lien

Creditor's email address, if known

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H).

As of the petition filing date, the claim is:

Check all that apply.

Contingent

Unliquidated

Disputed

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

No

Yes. Have you already specified the relative priority?

No. Specify each creditor, including this creditor, and its relative priority.

Yes. The relative priority of creditors is specified on lines _____

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ _____

Fill in this information to identify the case:

| | |
|---|---------------------------------------|
| Debtor | Vantage Benefits Administrators, Inc. |
| United States Bankruptcy Court for the: | Northern |
| | District of Texas (State) |
| Case number (If known) | 18-31351-SGJ-7 |

Check if this is an
amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

| | | Total claim | Priority amount |
|------------|--|---|-------------------|
| 2.1 | Priority creditor's name and mailing address Internal Revenue Service Special Procedures - Insolvency PO Box 7346, Philadelphia, PA 19101-7317 | As of the petition filing date, the claim is: \$ <u>Unknown</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | \$ <u>Unknown</u> |
| | Date or dates debt was incurred unknown | Basis for the claim: potential tax debts | |
| | Last 4 digits of account number | Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) | | |
| 2.2 | Priority creditor's name and mailing address Braxton Romack 7715 Lakecrest Ct., Irving, TX 75063-3183 | As of the petition filing date, the claim is: \$ <u>unknown</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | \$ <u>unknown</u> |
| | Date or dates debt was incurred 180 days prior to bankruptcy | Basis for the claim: potential unpaid wages | |
| | Last 4 digits of account number | Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4) | | |
| 2.3 | Priority creditor's name and mailing address Charles Leggette 6828 Hyde Park Dr., Dallas, TX 75231-5765 | As of the petition filing date, the claim is: \$ <u>unknown</u> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | \$ <u>unknown</u> |
| | Date or dates debt was incurred 180 days prior to bankruptcy | Basis for the claim: potential unpaid wages | |
| | Last 4 digits of account number | Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes | |
| | Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4) | | |

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

See spreadsheet attached hereto.

Amount of claim

| | | | |
|---|--|---|-----------------|
| 3.1 Nonpriority creditor's name and mailing address | | As of the petition filing date, the claim is: <i>Check all that apply.</i> | Amount of claim |
| | | <input type="checkbox"/> Contingent | \$ _____ |
| | | <input type="checkbox"/> Unliquidated | |
| | | <input type="checkbox"/> Disputed | |
| | | Basis for the claim: _____ | |
| Date or dates debt was incurred | | Is the claim subject to offset? | |
| | | <input type="checkbox"/> No | |
| | | <input type="checkbox"/> Yes | |
| Last 4 digits of account number | | | |
| 3.2 Nonpriority creditor's name and mailing address | | As of the petition filing date, the claim is: <i>Check all that apply.</i> | Amount of claim |
| | | <input type="checkbox"/> Contingent | \$ _____ |
| | | <input type="checkbox"/> Unliquidated | |
| | | <input type="checkbox"/> Disputed | |
| | | Basis for the claim: _____ | |
| Date or dates debt was incurred | | Is the claim subject to offset? | |
| | | <input type="checkbox"/> No | |
| | | <input type="checkbox"/> Yes | |
| Last 4 digits of account number | | | |
| 3.3 Nonpriority creditor's name and mailing address | | As of the petition filing date, the claim is: <i>Check all that apply.</i> | Amount of claim |
| | | <input type="checkbox"/> Contingent | \$ _____ |
| | | <input type="checkbox"/> Unliquidated | |
| | | <input type="checkbox"/> Disputed | |
| | | Basis for the claim: _____ | |
| Date or dates debt was incurred | | Is the claim subject to offset? | |
| | | <input type="checkbox"/> No | |
| | | <input type="checkbox"/> Yes | |
| Last 4 digits of account number | | | |
| 3.4 Nonpriority creditor's name and mailing address | | As of the petition filing date, the claim is: <i>Check all that apply.</i> | Amount of claim |
| | | <input type="checkbox"/> Contingent | \$ _____ |
| | | <input type="checkbox"/> Unliquidated | |
| | | <input type="checkbox"/> Disputed | |
| | | Basis for the claim: _____ | |
| Date or dates debt was incurred | | Is the claim subject to offset? | |
| | | <input type="checkbox"/> No | |
| | | <input type="checkbox"/> Yes | |
| Last 4 digits of account number | | | |
| 3.5 Nonpriority creditor's name and mailing address | | As of the petition filing date, the claim is: <i>Check all that apply.</i> | Amount of claim |
| | | <input type="checkbox"/> Contingent | \$ _____ |
| | | <input type="checkbox"/> Unliquidated | |
| | | <input type="checkbox"/> Disputed | |
| | | Basis for the claim: _____ | |
| Date or dates debt was incurred | | Is the claim subject to offset? | |
| | | <input type="checkbox"/> No | |
| | | <input type="checkbox"/> Yes | |
| Last 4 digits of account number | | | |
| 3.6 Nonpriority creditor's name and mailing address | | As of the petition filing date, the claim is: <i>Check all that apply.</i> | Amount of claim |
| | | <input type="checkbox"/> Contingent | \$ _____ |
| | | <input type="checkbox"/> Unliquidated | |
| | | <input type="checkbox"/> Disputed | |
| | | Basis for the claim: _____ | |
| Date or dates debt was incurred | | Is the claim subject to offset? | |
| | | <input type="checkbox"/> No | |
| | | <input type="checkbox"/> Yes | |
| Last 4 digits of account number | | | |

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.
United States Bankruptcy Court for the: Northern District of Texas
(State)
Case number (If known): 18-31351-SGJ-7 Chapter 7

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

Unknown to Petitioning Creditors - potentially applicable for former office lease and former equipment leases.

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

| | | | |
|-----|---|--|--|
| 2.1 | State what the contract or lease is for and the nature of the debtor's interest | | |
| | State the term remaining | | |
| 2.2 | State what the contract or lease is for and the nature of the debtor's interest | | |
| | State the term remaining | | |
| 2.3 | State what the contract or lease is for and the nature of the debtor's interest | | |
| | State the term remaining | | |
| 2.4 | State what the contract or lease is for and the nature of the debtor's interest | | |
| | State the term remaining | | |
| 2.5 | State what the contract or lease is for and the nature of the debtor's interest | | |
| | State the term remaining | | |

Fill in this information to identify the case:

Debtor name Vantage Benefits Administrators, Inc.
 United States Bankruptcy Court for the: Northern District of Texas
 (State)
 Case number (If known): 18-31351-SGJ-7

Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, *Schedules D-G*. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

| Column 1: Codebtor | | Column 2: Creditor | |
|-------------------------|--|--------------------|---|
| Name | Mailing address | Name | Check all schedules that apply: |
| 2.1 <u>Jeff Richie</u> | <u>2414 S. Westmoreland Road</u> Street <u>Red Oak, TX 75154</u> | | <input checked="" type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G |
| | <u>City</u> <u>State</u> <u>ZIP Code</u> | | |
| 2.2 <u>Wendy Richie</u> | <u>2414 S. Westmoreland Road</u> Street <u>Red Oak, TX 75154</u> | | <input checked="" type="checkbox"/> D <input checked="" type="checkbox"/> E/F <input checked="" type="checkbox"/> G |
| | <u>City</u> <u>State</u> <u>ZIP Code</u> | | |
| 2.3 | <u>Street</u> | | <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G |
| | <u>City</u> <u>State</u> <u>ZIP Code</u> | | |
| 2.4 | <u>Street</u> | | <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G |
| | <u>City</u> <u>State</u> <u>ZIP Code</u> | | |
| 2.5 | <u>Street</u> | | <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G |
| | <u>City</u> <u>State</u> <u>ZIP Code</u> | | |
| 2.6 | <u>Street</u> | | <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G |
| | <u>City</u> <u>State</u> <u>ZIP Code</u> | | |

Fill in this information to identify the case and this filing:

Debtor Name Vantage Benefits Administrators, Inc.
United States Bankruptcy Court for the: Northern District of Texas
(State)
Case number (if known): 18-31351-SGJ-7

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am an authorized agent of the petitioning creditors in this case. Under the Court's Order for Relief in an Involuntary Case, entered at Docket Number 13 on June 5, 2018, in this case, if the debtor failed to prepare and file its list of creditors, schedules and statement of financial affairs as directed by such order, the petitioning creditors shall prepare and file the papers on the debtor's behalf. Accordingly, these schedules have been prepared by the petitioning creditors in compliance with the Court's orders.

I have examined the information contained herein and the same is true and correct to the best of my knowledge based on the information currently available to me.

Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
 Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
 Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
 Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
 Schedule H: Codebtors (Official Form 206H)
 Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
 Amended Schedule _____
 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
 Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 31, 2018
MM / DD / YYYY


Signature of individual signing on behalf of petitioning creditors

Terry Blythe, Chief Compliance Officer

Printed name

Position or relationship to petitioning creditors

Vantage Benefits Administrators, Inc.

Schedules A/B – Part 11, Section 73

Insurance Policies

1. \$3 Million primary policy Evanston Insurance Company (policy number EO865047) Ten Parkway North, Deerfield, IL, 60015
2. \$2 Million first excess policy Landmark American Insurance Company(policy number LHZ833233) 1411 Dresden Dr., Atlanta, GA 30319
3. \$5 million second excess policy Certain Underwriters at Lloyds London Subscribing to Policy Number PGIPLX00059-01. Registered agent Mendes & Mount at 750 Seventh Avenue, New York, NY 10019

Schedule F

| First Name | Middle Name | Last Name | Address | City | State | Zip | Claim | Contingent | Unliquidated | Disputed | Subject to Offset |
|------------|-------------|---------------|--------------------------------------|-----------------|-------|--------|-------------|------------|--------------|----------|-------------------|
| RICHARD | E | AARON | 736 MCKAY LANE | SALADO | TX | 76571 | \$10,458.56 | | | | |
| BRUCE | | ABBITT | 9455 LIGHTSEY LANE | COLLEGE STATION | TX | 77845 | \$1.79 | | | | |
| NELSON | J | ADAMS | PO BOX 10 | MORGAN | TX | 76671 | \$1,996.59 | | | | |
| Matthew | | Adams | 1703 North loop 1604 West Unit #7207 | San Antonio | TX | 78258 | \$30.89 | | | | |
| DELEON | T | ADDISON | 7413 RANGER WAY | FT. WORTH | TX | 76133 | \$310.49 | | | | |
| EDUARDO | E | AGUILAR | 3417 MEADOWBROOK DR | FORT WORTH | TX | 76103 | \$468.98 | | | | |
| MICHELLE | | ALEXANDER | 1910 Wilson Avenue | Wichita Falls | TX | 76301 | \$19,093.70 | | | | |
| CONNIE | C | ALEXANDER | 204 KAY LANE | SAGINAW | TX | 76179 | \$424.29 | | | | |
| JOHN | W | ALLEN | 1066 COUNTY ROAD 369 | DUBLIN | TX | 76446 | \$8,422.14 | | | | |
| Cynthia | | Amerson | 2973 County Rd 4215 | Mt Pleasant | TX | 75455 | \$1,325.48 | | | | |
| TERRY | H | ANDERSON | 728 GARDEN ACRES | BRYAN | TX | 77802 | \$25,586.32 | | | | |
| MARY | | ANDERSON | 10797 Longley Rd. | Iowa Park | TX | 76367 | \$40.92 | | | | |
| Michael | | Anthony | 2418 Globe Avenue | Dallas | TX | 75228 | \$1,316.12 | | | | |
| TOMMY | K | ANTILLEY | PO BOX 618 | ROBERT LEE | TX | 76945 | \$2,281.06 | | | | |
| GARY | D | ANTILLEY | 17666 HWY 277 S | WINGATE | TX | 79566 | \$854.79 | | | | |
| ELIZABETH | | ARNOLD | #4 ASHLEY COURT | WICHITA FALLS | TX | 76310 | \$27,368.38 | | | | |
| NILOOFAR | | ASGHARIAN | 1408 ALLEGHENY DR | ARLINGTON | TX | 76012 | \$2,854.87 | | | | |
| RICHARD | O | AVERY | 3214 WALNUT CREEK CT | BRYAN | TX | 77807 | \$6,608.82 | | | | |
| RUPERT | G | AVRIETT | 1135 WATSON LANE EAST | NEW BRAUNFELS | TX | 78130 | \$594.15 | | | | |
| KATHLENE | A | AYCOCK | 4822 SCARLETT OAK DR | SAN ANGELO | TX | 76904 | \$5,565.21 | | | | |
| Daphne | | Babcock | 502 MARGARET | ROYSE CITY | TX | 75189 | \$6,514.48 | | | | |
| NEAL | | BAINES | PO BOX 2158 | PRAIRIE VIEW | TX | 77446 | \$2,596.23 | | | | |
| Bradford | | Baker | 20019 Sterling Falls Drive | Katy | TX | 77449 | \$8,354.41 | | | | |
| BRADFORD | L | BARBER | 3617 SIERRA DRIVE | BRYAN | TX | 77802 | \$11,799.43 | | | | |
| MICHELLE | L | BARKER | 5501 SMOKEJORN DR | KELLER | TX | 76248 | \$3,338.92 | | | | |
| SAJID | | BASHIR | 7534 BEAU TERRE | CORPUS CHRISTI | TX | 78414 | \$1,128.23 | | | | |
| KIMBERLY | | BATEMAN | 117 S. CRESCENT DR | ELECTRA | TX | 76360 | \$21,196.98 | | | | |
| ROBERT | S | BEDNARZ | 2321 VIA GRANADA PLACE NW | ALBUQUERQUE | NM | 87104 | \$19,253.07 | | | | |
| JOHN | E | BEGNAUD | 1822 BAKER DRIVE | SAN ANGELO | TX | 76905 | \$14,618.21 | | | | |
| Ann | | Beheler | 2003 FOREST HILLS | MCKINNEY | TX | 75070 | \$3,026.45 | | | | |
| CHRIS | | BELL | 2427 BISMARCK | VERNON | TX | 76384 | \$1,402.53 | | | | |
| Luisa | | Benton | 422 S Marlborough Ave | Dallas | TX | 75208 | \$3,150.62 | | | | |
| DAVID | E | BERGBREITER | 10134 DOGWOOD TRAIL | COLLEGE STATION | TX | 77845 | \$22,469.16 | | | | |
| PHILIP | R | BERKE | 607B CACHE COVE | BRYAN | TX | 77802 | \$8,330.47 | | | | |
| Jorge | | Bernal | 3103 ROSCO | LAREDO | TX | 78045 | \$2,336.93 | | | | |
| ANNETTE | | BEVER | 1528 MESQUITE ST | WICHITA FALLS | TX | 76302 | \$9,695.06 | | | | |
| MARGOT | B | BIERY | 3112 BINYON | FT WORTH | TX | 76133 | \$14,960.05 | | | | |
| STEPHEN | P | BILES | 8513 CAHILL DR. | AUSTIN | TX | 78729 | \$2,285.91 | | | | |
| ANITA | G | BIRDOW | 3304 WAYLAND DR | FORT WORTH | TX | 76133 | \$87.36 | | | | |
| MARK | C | BLACK | 532 N GETTY | UVALDE | TX | 78801 | \$10,134.09 | | | | |
| JOHN | | BLAIR | 988 COULTER DRIVE | BURKBURNETT | TX | 76354 | \$1,141.48 | | | | |
| KELBY | R | BOLDT | P.O. BOX 898 | HEMPSTEAD | TX | 77445 | \$5,848.64 | | | | |
| DARRELL | W | BORCHARDT | 7711 ALLEGRO DRIVE | HOUSTON | TX | 77040 | \$20,799.40 | | | | |
| DAVID | G | BORDOVSKY | 449 FM 126 N | MERKEL | TX | 79536 | \$8,620.43 | | | | |
| GLENN | R | BOWERS | 285 MEADOWOOD LANE | VADNAIS HEIGHTS | MN | 55127 | \$9,335.48 | | | | |
| DALE | C | BRANDENBERGER | 841 KC 181 | JUNCTION | TX | 76849 | \$8,128.74 | | | | |
| KATHY | | BRANNAN | 6800 OAKLEAF LN | TEXARKANA | AR | 76384 | \$414.31 | | | | |
| Margaret | | Breedlove | 6006 Ozark Trail Lane | Garland | TX | 75043 | \$1,612.62 | | | | |
| Peter | | Brierley | 2853 Mott Street | Plano | TX | 75025 | \$10,068.63 | | | | |
| Denise | | Brown | 12105 SUNLAND | DALLAS | TX | 75218- | \$3,018.21 | | | | |
| DAN | | BROWN | 2802 CROMWELL | WICHITA FALLS | TX | 76309 | \$984.42 | | | | |
| JUSTIN | | BRUMIT | 222 WEST 4TH ST | FORT WORTH | TX | 76102 | \$3,507.08 | | | | |
| Sara | | Cabello | 1301 MIER STREET | LAREDO | TX | 78040 | \$2,451.40 | | | | |
| MARGARET | | CALDWELL | 722 KENNETH ST. | CARTHAGE | TX | 75633 | \$5,825.37 | | | | |

Schedule F

| | | | | | | | | | | | |
|----------|---|---|--|-----------------|----|-----------|-----------------|---|---|---|--|
| | | Caldwell and Partners Inc. 401(k) Plan C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan | Regency Plaza, 3710 Rawlins Street, Suite 1600 | Dallas | TX | 75219 | \$10,468,288.80 | | | | |
| | | Caldwell and Partners Inc. C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan | Regency Plaza, 3710 Rawlins Street, Suite 1600 | Dallas | TX | 75219 | Unknown | | | | |
| DWIGHT | D | CALLIS | PO BOX 754 | NEEDVILLE | TX | 77461 | \$8,808.21 | | | | |
| ALBINO | C | CANALES, JR | 1621 3rd Ave | SCOTTSBLUFF | NE | 69361 | \$3,700.71 | | | | |
| DAVID | L | CARLSON | 1501 COPPERFIELD PKWY APT 221 | COLLEGE STATION | TX | 77845 | \$18,134.91 | | | | |
| KATHRYN | E | CARNES | P.O. BOX 863 | ARCHER CITY | TX | 76351 | \$7,765.29 | | | | |
| DAVID | B | CARNEY | 2424A PECAN RIDGE DR | BRYAN | TX | 77802 | \$5,470.40 | | | | |
| Henry | | Carter | 8660 Kingspoint Dr | Dallas | TX | 75238 | \$1,340.15 | | | | |
| | | Certain Underwriters at Lloyds London C/O Counsel of Record: Tolleston Bradley Mitchell & Melendi, Attn: Franklin M. Kenney | 2811 McKinney Ave., Suite 250W | Dallas | TX | 75204 | Unknown | x | x | x | |
| GALEN | D | CHANDLER | 16851 WYDICK ST | CANYON | TX | 79015 | \$9,987.99 | | | | |
| JOAN | C | CHANDLER | 4610 FIFTH STREET | LUBBOCK | TX | 79416 | \$7,916.85 | | | | |
| PIERS | | CHAPMAN | 3104 WESTCHESTER AVE. | COLLEGE STATION | TX | 77845 | \$19,955.06 | | | | |
| DAVID | L | CHAPMAN | 5300 JUPITER HILLS COURT | COLLEGE STATION | TX | 77845 | \$14,474.38 | | | | |
| XIAOLIU | | CHI | 2202 LAS PALMAS DR. | KINGSVILLE | TX | 78363 | \$618.05 | | | | |
| SHARON | K | CHITWOOD | 932 CHATEAU VALEE CIRCLE | BEDFORD | TX | 76022 | \$839.29 | | | | |
| JAMES | A | CIOLEK | 1604 West Murry Dr | Cleburne | TX | 76033 | \$140.74 | | | | |
| LEE | W | CLAPP | 824 W ALICE AVE | KINGSVILLE | TX | 78363 | \$3,856.29 | | | | |
| M. | C | CLARK | 1006 WEDGEWOOD | BRYAN | TX | 77801 | \$2,434.33 | | | | |
| CYNTHIA | | CLEMENTS | 1949 Vantage Court | Plano | TX | 75075 | \$928.91 | | | | |
| DAVID | | CLINKSCALE | 436 WOODCREEK COURT | GRANBURY | TX | 76049 | \$1,354.80 | | | | |
| Gloria | | Cockerell | 3313 CARRIAGE LANE | PLANO | TX | 75023 | \$3,007.48 | | | | |
| Mikel | | Cohick | 1701 SHIPROCK DRIVE | PLANO | TX | 75025 | \$14,912.21 | | | | |
| ROXANN | | COLLINS | 3370 WICKSON COVE | BRYAN | TX | 77808 | \$13,593.50 | | | | |
| JOHN | N | COOPER | 2120 GLEN GARDEN | DENTON | TX | 76207 | \$1,305.86 | | | | |
| CLIFFORD | D | CORNETT | 246 AMOS LANE | FREDERICKSBURG | TX | 78624 | \$7,927.38 | | | | |
| RICARDO | | CORONADO | 221 W. LANCASTER AVE. #7011 | FORT WORTH | TX | 76102 | \$725.07 | | | | |
| Raymond | | Cortez | 3003 McPherson Ave | Laredo | TX | 780402224 | \$5,690.41 | | | | |
| CYNTHIA | | COUFAL | 3115 MARTINDALE DR | VERNON | TX | 76384 | \$20,579.39 | | | | |
| MATTHEW | | COULTER | 3420 18TH STREET | PLANO | TX | 75074 | \$3,046.62 | | | | |
| BRADLEY | F | COWAN | 1318 SOUTH 13TH | EDINBURG | TX | 78539 | \$13,199.87 | | | | |
| HENRY | L | COWAN | 803 KNOLL MANOR CT | CEDAR HILL | TX | 75104 | \$3,337.76 | | | | |
| B | F | CRADDOCK | 3892 FM 2107 | MEDINA | TX | 78055 | \$9,913.59 | | | | |
| MARY | | CRAWFORD | 426 SILVER CR. DR. | DUNCANVILLE | TX | 75137- | \$70.62 | | | | |
| R | D | CREIDER | 2514 PARK | COMMERCE | TX | 75428 | \$13,242.61 | | | | |
| Copeland | | Crissom | 317 Green Acres Dr. | Murphy | TX | 75094 | \$2,325.32 | | | | |
| TIMOTHY | W | CRUSIUS | 19 Rancho Verde | Tijeras | NM | 87059 | \$6,254.59 | | | | |
| MARK | C | CURRIE | PO BOX 476 | WOODVILLE | TX | 75979 | \$1.83 | | | | |
| GUY | L | CURRY | 4704 CAMARGO CT | COLLEGE STATION | TX | 77845 | \$23,400.96 | | | | |

Schedule F

| | | | | | | | | | | | |
|-----------|---|--|--------------------------------------|-----------------|----|-------|-------------|---|---|---|--|
| | | Dallas County Taxing Authority C/O Counsel of Record: Linebarger Goggan Blair & Sampson, LLP | 2777 N. Stemmons Freeway, Suite 1000 | Dallas | TX | 75207 | Unknown | | | | |
| LARRY | J | DARLAGE | 1411 PECOS DRIVE | SOUTHLAKE | TX | 76092 | \$2,086.06 | | | | |
| Sharon | | Davis | 966 Green Castle Drive | Dallas | TX | 75232 | \$570.03 | | | | |
| ROBERT | | DEWINNE | 2900 BURLESON-RETTA RD | BURLESON | TX | 76028 | \$1,770.40 | | | | |
| Jaime | | Donjuan | 8606 NORTHRIDGE LOOP | LAREDO | TX | 78045 | \$2,581.16 | | | | |
| BASTIAAN | M | DREES | 712 ENCINAS PLACE | COLLEGE STATION | TX | 77845 | \$16,595.74 | | | | |
| Dianna | | Drury | 6942 Gaston | Dallas | TX | 75214 | \$2,017.13 | | | | |
| DAISY | M | DUBOSE | 4901 WINESANKER WAY | FT WORTH | TX | 76133 | \$2,413.55 | | | | |
| KIMBERLY | C | DUNLAP | 14410 FM 455 W | DECATUR | TX | 76234 | \$2,053.02 | | | | |
| JAMES | D | DUNN | 8297 SCASTA ROAD | BRYAN | TX | 77808 | \$14,792.47 | | | | |
| MICHAEL | S | DURHAM | 147 GADWALL WAY | SPRING BRANCH | TX | 78070 | \$12,011.79 | | | | |
| DAVID | | EARNEST | 4749 JOHNSON CREEK LOOP | COLLEGE STATION | TX | 77845 | \$11,200.58 | | | | |
| KENNETH | H | EARP | 16834 CRANSTON DR | ROUND ROCK | TX | 78664 | \$3,708.50 | | | | |
| CHERYL | F | EARP | 16834 CRANSTON DR | ROUND ROCK | TX | 78664 | \$2,044.57 | | | | |
| Glenda | | Easter | 953 Green Castle | Dallas | TX | 75232 | \$358.81 | | | | |
| Teresa | | Edrich | 2000 Grand Park Place | Flower Mound | TX | 75028 | \$805.84 | | | | |
| GEORGE | | EDWARDS | 5787 GLENEAGLES CIRCLE | FT WORTH | TX | 76137 | \$1,590.11 | | | | |
| Gordon | | Edwards | PO Box 126 | Red Oak | TX | 75154 | \$794.86 | | | | |
| Amina | | El-Ashmawy | 891 Wind Brook Lane | Prosper | TX | 75078 | \$1,584.49 | | | | |
| Sylvia | | Elizondo | 109 GROVE AVENUE | LAREDO | TX | 78045 | \$5,243.43 | | | | |
| JOHN | R | ELLIS | 2419 BERKSHIRE WAY | CEDAR PARK | TX | 78613 | \$96.07 | | | | |
| Luz | | Escobar | 2301 CROCKETT COURT | MCKINNEY | TX | 75070 | \$885.74 | | | | |
| Diana | | Espinosa | 112 COLORADO CIRCLE | LAREDO | TX | 78041 | \$4,669.56 | | | | |
| Ceaser | | Espinosa | 4309 Shady Ln | Rowlett | TX | 75089 | \$1,587.77 | | | | |
| | | Evanston Insurance Company C/O Counsel of Record: Locke Lord LLP, Attn: Cary Joy Economou | 2200 Ross Avenue, Suite 2800 | Dallas | TX | 75201 | Unknown | x | x | x | |
| ANDREW | W | EZELL | BOX 9681 | MISSISSIPPI | MS | 39762 | \$3,724.48 | | | | |
| TERRI | | FARABEE | 1512 BUCHANAN | WICHITA FALLS | TX | 76309 | \$1,506.72 | | | | |
| Frances | | Faris | 3883 Turtle Creek Blvd 1917 | Dallas | TX | 75219 | \$305.52 | | | | |
| MARK | K | FARRIS | 3809 SEYMOUR ROAD | WICHITA FALLS | TX | 76309 | \$975.31 | | | | |
| | | Federal Bureau of Investigations | One Justice Way | Dallas | TX | 75220 | Unknown | | | | |
| JEFFREY | | FEIX | 1718 HUFF STREET | WICHITA FALLS | TX | 76301 | \$17,277.42 | | | | |
| SAM | L | FIELD | 933 BELTWAY SOUTH | ABILENE | TX | 79602 | \$6,440.52 | | | | |
| WALLACE | | FINNEY | 731 Parkwood Drive | Dallas | TX | 75224 | \$1,935.82 | | | | |
| TANNIA | | FLEWELLEN | 5803 LAKE PLACID DR | DALLAS | TX | 75232 | \$30.24 | | | | |
| AGNES | L | FLORES | 5359 VICK LANE | ROBSTOWN | TX | 78380 | \$2,458.21 | | | | |
| PEDRO | | FLORES II | 5359 VICK LANE | ROBSTOWN | TX | 78380 | \$7,246.12 | | | | |
| CHRISTINE | L | FOSTER | 7649 JONES RD. | COLLEGE STATION | TX | 77845 | \$7,388.77 | | | | |
| Laura | | Foster | 5016 Birchwood Drive | McKinney | TX | 75071 | \$52.66 | | | | |
| GENE | | FROMMELT | 2015 London Street | VERNON | TX | 76384 | \$14,383.15 | | | | |
| STEPHEN | A | FULLING | 1409 LEMON TREE LANE | COLLEGE STATION | TX | 77840 | \$29,010.32 | | | | |
| TONY | M | GAGE | 319 HUTSON DRIVE | CORSICANA | TX | 75110 | \$5,606.55 | | | | |
| CYNTHIA | M | GALLOWAY | 3400 S. BRAHMA BLVD APT #18B | KINGSVILLE | TX | 78363 | \$1,162.54 | | | | |
| MOHAMMAD | | GANJIZADEH | 807 GLENDALE DR. | KELLER | TX | 76248 | \$450.35 | | | | |
| NICK | E | GARZA | P.O. BOX 108 | SONORA | TX | 76950 | \$6,904.40 | | | | |
| Guadalupe | | Garza | 1500 NELSON COURT | LAREDO | TX | 78045 | \$4,819.04 | | | | |
| Mark | | Garza | 312 Michoacan Loop | LAREDO | TX | 78045 | \$0.20 | | | | |
| REGINALD | | GATES | 1357 BAR HARBOR DRIVE | DALLAS | TX | 75232 | \$6,806.05 | | | | |

Schedule F

| | | | | | | | | | | |
|----------|---|--|------------------------------|------------------|----|------------|--------------|--|--|--|
| LINDA | J | GATES BLACK | PO BOX 120875 | ARLINGTON | TX | 76012 | \$2,674.42 | | | |
| MANUEL | R | GAUTREAUX | 1008 W 7TH STREET | WESLACO | TX | 78596 | \$10,670.71 | | | |
| JOE | D | GEISTWEIDT | 112 SUMMIT VIEW | GLEN ROSE | TX | 76043 | \$1,137.91 | | | |
| CHARLES | J | GLOVER | 4742 RENWICK DR. | BRYAN | TX | 77802 | \$71.89 | | | |
| SANDRA | S | GOFF | 3359 STAGECOACH ROAD | AMES | IA | 50010 | \$2,765.95 | | | |
| GEORGE | L | GONZALES | 1813 VINEWOOD OAK COURT | LAREDO | TX | 78045 | \$4,417.53 | | | |
| GARY | | GOODWIN | 2810 FLINT TRAIL | KELLER | TX | 76248 | \$4,997.34 | | | |
| Frozina | | Goussak | 4408 EARLY MORN DR | PLANO | TX | 75093 | \$1,275.86 | | | |
| KAREN | | GRAGG | 3500 TEXAS ST | VERNON | TX | 76384 | \$17,869.78 | | | |
| LAWRENCE | W | GREENE | 5802 LEE RD 027 | AUBURN | AL | 36830 | \$2,016.10 | | | |
| PAULINE | R | GRIFFITH | 2608 MUSEUM WAY | FORT WORTH | TX | 76107 | \$4,806.30 | | | |
| John | | Grooms | 16334 Crawford Street, | Jersey Village | TX | 77040 | \$13,015.92 | | | |
| DENNIS | C | GROSS | 611 HELWEG ROAD | WINSTON | OR | 97496 | \$14,968.64 | | | |
| ETHAN | L | GROSSMAN | 3212 SUNFLOWER TRAIL | COLLEGE STATION | TX | 77845 | \$17,224.12 | | | |
| REBEKAH | E | GRUBBS | 436 WOODCREEK COURT | GRANBURY | TX | 76049 | \$3,320.64 | | | |
| Ricardo | | Guerra | 2618 GUATEMOZIN | LAREDO | TX | 78043 | \$182.52 | | | |
| RENALD | N | GUILLEMETTE | 2904 RIVER OAKS CIRCLE | BRYAN | TX | 77802 | \$527.06 | | | |
| WANDA | | GULLY | 2904 PHINNEY RD | MERETA | TX | 76940 | \$1,974.53 | | | |
| DAVID | | GUSTAFSON | 7545 LEVI ACRES CR N | BURLESON | TX | 76028 | \$838.09 | | | |
| LEZETA | C | GUTHRIE | 10804 CHESHIRE CT | YUKON | OK | 73099 | \$270.58 | | | |
| JULIE | F | GWIN | 3687 ENCANTO DRIVE | FOOT WORTH | TX | 76109 | \$6,267.81 | | | |
| MARILYN | M | HALE | P.O. BOX 566 | LLANO | TX | 78643 | \$21,327.36 | | | |
| LILLIAN | M | HANSEN | 715 GUNNISON COURT | ARLINGTON | TX | 76006 | \$147.06 | | | |
| Deborah | | Hanus | 4452 Saukenuk Lane | Carrollton | TX | 75010 | \$3,047.09 | | | |
| JOHN | | HARDIN | 2707 Yamparika | VERNON | TX | 76384 | \$2,677.10 | | | |
| Velma | | Hargis | 1913 Cedar Ridge Drive | Lewisville | TX | 75067 | \$1,862.71 | | | |
| MARTHA | J | HARPER | 2118 PRESTONWOOD DR. | ARLINGTON | TX | 76012 | \$45.60 | | | |
| KRISTIN | | HARRIS | 3002 SPEEDWAY | WICHITA FALLS | TX | 76308 | \$20,503.00 | | | |
| Kimberly | | Harris | 731 CREEKWOOD DR N | MCKINNEY | TX | 75069 | \$4,699.91 | | | |
| JEFFREY | D | HART | 9306 AMBERWOOD COURT | COLLEGE STATION | TX | 77845 | \$23,387.83 | | | |
| Vernon | | Hawkins | 3924 Morman Lane | Addison | TX | 75001 | \$632.36 | | | |
| Karen | | Hayden | 1411 RANCHO VISTA DR | MCKINNEY | TX | 750706336 | \$3,391.22 | | | |
| LEO | J | HEINEMANN | 515 GLEN OAKS LANE | CUERO | TX | 77954 | \$3,015.89 | | | |
| ALICE | L | HEMPEL | 720 SANTA DOLORES | KINGSVILLE | TX | 78363 | \$11.34 | | | |
| JOSEPH | C | HENGGELER | 126 AUTUMN DRIVE | SIKESTON | MO | 63801 | \$3.69 | | | |
| DOUGLAS | A | HENSLEY | 1111 NEAL PICKETT | COLLEGE STATION | TX | 77840 | \$11,088.67 | | | |
| JENNIFER | | HERRELL | 1538 CYNTHIA LANE | WICHITA FALLS | TX | 763022028 | \$5,416.17 | | | |
| ALLEN | W | HIBLER | 1403 BLUEBONNET | MARBLE FALLS | TX | 78654 | \$7,368.09 | | | |
| JOHN | D | HISER | 2611 TALLOW DRIVE | EULESS | TX | 76039 | \$4,234.96 | | | |
| RUSSELL | | HOLCOMB | 900 N. JACKSON N. AVE | IOWA PARK | TX | 76367 | \$16,227.40 | | | |
| JOHN | M | HOLMGREEN | 401 TIMBER | COLLEGE STATION | TX | 77840 | \$8,727.89 | | | |
| DONALD | L | HOLT | 113 CROWN VALLEY COURT | WEATHERFORD | TX | 76087 | \$1,649.81 | | | |
| MARK | H | HOLT | 1092 SUNRISE CT | KELLER | TX | 76248 | \$1,514.54 | | | |
| ERVIN | R | HOMANN | 7424 FM 2446 | FRANKLIN | TX | 77856 | \$4,493.87 | | | |
| CHARLES | W | HOPE | 4704 CHAPEL SPRINGS CT | ARLINGTON | TX | 76017 | \$2,901.29 | | | |
| Tony | | Howard | 2145 LUCAS CREEK DR | ALLEN | TX | 75002 | \$10,737.57 | | | |
| David | | Hoyt | 806 PATRICIA DR. | ALLEN | TX | 75002 | \$7,826.30 | | | |
| JAMES | B | HULL | 17325 COUNTY ROAD 134 | FLINT | TX | 75762 | \$9,683.02 | | | |
| HELLI | B | HULL | 1208 WINDY MEADOWS DRIVE | BURLESON | TX | 76028 | \$7,912.79 | | | |
| CECIL | J | HUNTER | 1894 FM 2289 | MADISONVILLE | TX | 77864 | \$6,354.76 | | | |
| | | Internal Revenue Service - Special Procedures - Insolvency | PO Box 7346 | Philadelphia | PA | 19101-7317 | Unknown | | | |
| | | Investment Sales Corp. | 3500 Oaklawn Ave., Suite 400 | Dallas | TX | 75219 | \$27,975.28 | | | |
| | | ISC Advisors, Inc. | 3500 Oaklawn Ave., Suite 400 | Dallas | TX | 75219 | \$103,142.02 | | | |
| JANIE | E | JACKSON | 5208 BOB DRIVE | N. RICHLAND HILL | TX | 76180 | \$2,080.36 | | | |
| WESLEY | P | JAMES | 754 SOUTH ROSEMARY | BRYAN | TX | 77802 | \$10,863.40 | | | |

Schedule F

| | | | | | | | | | | |
|-----------|---|---|-----------------------------------|-------------------|----|------------|-------------|---|---|---|
| MARIJA | | JARIC | 123 MAIN STREET | ANYWHERE | TX | 12345 | \$9,163.48 | | | |
| JASON | | JENKINS | 1625 CHRISTINE ROAD | WICHITA FALLS | TX | 76302 | \$12,893.76 | | | |
| Joan | | Jenkins | 8650 Southwestern Blvd #2817 | DALLAS | TX | 75206 | \$11,078.81 | | | |
| BARBARA | | JINKS | 705 DANA | BURKBURNETT | TX | 76354- | \$23,072.88 | | | |
| BRIAN | P | JOHNSON | 1263 CROSSCREEK DRIVE | KENNEDALE | TX | 76060 | \$14,944.05 | | | |
| NATALIE | T | JOHNSON | 5316 SUMMER MEADOWS DR | FT WORTH | TX | 76123 | \$2,047.40 | | | |
| JOSEPH | | JOHNSTON | 4501 YORK ST | WICHITA FALLS | TX | 76309 | \$20,765.36 | | | |
| DORIS | J | JONES | 338 CR 4874 | NEWARK | TX | 76071 | \$7,079.57 | | | |
| MARGARET | A | JOVER | 4301 JESTER CT. | N. RICHLAND HILLS | TX | 76180 | \$9,107.48 | | | |
| MARTHA | D | JOYCE | 314 VILLAGE WEST DR. | SAN MARCOS | TX | 78666 | \$1,219.90 | | | |
| LINDA | | KAJS | 10835 CENTER DR | VERNON | TX | 76384 | \$131.71 | | | |
| Rosemary | | Karr | 3309 BIG HORN TRAIL | PLANO | TX | 75075 | \$3,781.99 | | | |
| JANNA | M | KEEL | 600 SUNGLOW AVE | ALAMOGORDO | NM | 88310 | \$13,993.70 | | | |
| LAUREL | | KENDRICK | 4253 WESTMONT CT. | FT. WORTH | TX | 76109 | \$2,641.16 | | | |
| Joan | | Kennedy | 919 GARNET COVE | OAKPOINT | TX | 75068 | \$1,479.11 | | | |
| LINDA | B | KETTLER | 12229 FM 390 EAST | BRENHAM | TX | 77833 | \$12,415.43 | | | |
| DONALD | | KIRK | 4118 ASPEN | WICHITA FALLS | TX | 76306 | \$16,457.12 | | | |
| Bridgette | | Kirkpatrick | 617 Gage Rd. | Sherman | TX | 75092 | \$4,009.04 | | | |
| ARLEN | D | KLOSTERBOER | 6202 KINGSTON CIRCLE | BRYAN | TX | 77802 | \$7,990.86 | | | |
| KAREN | A | KNABE | 6754 CARGILL DR. | BRYAN | TX | 77808 | \$16,139.57 | | | |
| | | Knight's Companies, Inc. C/O Counsel of Record: Poyner and Spruill, Attn: John Durnovich | PO Box 1801 | Raleigh | NC | 27601 | Unknown | x | x | x |
| RODGER | J | KOPPA | 1214 N RIDGEFIELD CIRCLE | COLLEGE STATION | TX | 77840 | \$5,461.56 | | | |
| NANCY | J | KUPPER | 6208 AMICABLE DRIVE | ARLINGTON | TX | 76016 | \$4,905.76 | | | |
| RUIE | D | LAMBERT | 1116 TRINITY TRAIL | SAGINAW | TX | 76131 | \$15,075.28 | | | |
| | | Landmark American Insurance Company C/O Counsel of Record: Thompson Coe Cousins & Irons LLP, Attn: Jo Allison Stasney | 700 N. Pearl Street, 25th Floor | Dallas | TX | 75201-2382 | Unknown | x | x | x |
| ANDRE | | LANDRY JR | 2529 DE FOUR TRACE | SEABROOK | TX | 77586 | \$6,855.39 | | | |
| SHELLEY | | LANE | 3812 CAMINO DRIVE | PLANO | TX | 75074 | \$14.58 | | | |
| TERRY | R | LARSEN | 4610 MIDSUMMER LANE | COLLEGE STATION | TX | 77845 | \$13,945.20 | | | |
| Mickey | | Lea | 4444 Carter Creek Pkwy, Suite 104 | Bryan | TX | 77082 | \$40,853.06 | | | |
| RITA | | LEE | 2836 Oaklawn Ave | Vernon | TX | 76384 | \$14,830.38 | | | |
| THOMAS | | LEE JR | 100 SANDRA PALMER ST | STEPHENVILLE | TX | 76401 | \$21,429.66 | | | |
| Charles | | Leggette | 6828 Hyde Park Drive | Dallas | TX | 75231-5765 | Unknown | | | |
| DEANA | | LEHMAN | 4400 COLLEGE | VERNON | TX | 76384 | \$18,977.17 | | | |
| THOMAS | R | LEROY | 3559 FALCON WAY | CONROE | TX | 77304 | \$414.47 | | | |
| MARVIN | E | LESIKAR | 2861 FM 1822 | EDNA | TX | 77957 | \$8,164.67 | | | |
| BOBBYJACK | L | LEWIS | PO BOX 778 | GATESVILLE | TX | 76528 | \$1,647.90 | | | |
| LINDSEY | | LIGHT | P O BOX 369 | SANTO | TX | 76472 | \$21.92 | | | |
| FLOYD | M | LIGHTSEY | 1206 DOVE BROOK | ALLEN | TX | 75002 | \$9,296.51 | | | |
| BRIAN | M | LINN | 2500 WHISPERING OAKS CIRCLE | BRYAN | TX | 77802 | \$9,540.21 | | | |
| DIANE | K | LINN | 2500 WHISPERING OAKS CIRCLE | BRYAN | TX | 77802 | \$2,392.69 | | | |
| JUDITH | A | LINNEMAN | 2100 FARLEY | COLLEGE STATION | TX | 77845 | \$15,227.55 | | | |
| DALLAS | N | LITTLE | 2801 BRIAR GROVE | BRYAN | TX | 77802 | \$25,692.05 | | | |
| DENISE | A | LONGORIA | 110 IOWA CIRCLE | LAREDO | TX | 78041 | \$1,077.23 | | | |
| ROBERT | R | LUCCHESE | 1378 OCEAN AVE | EMERYVILLE | CA | 94608 | \$21,799.58 | | | |
| YIUWING | | LUI | 9228 BROOKWATER CIRCLE | COLLEGE STATION | TX | 77845 | \$15,631.43 | | | |

Schedule F

| | | | | | | | | | | |
|------------|--------|---|--|----------------------|----|-----------|-------------|---|---|---|
| HSAIO-PING | | LUI | 9222 BROOKWATER CIRCLE | COLLEGE STATION | TX | 77845 | \$1,537.22 | | | |
| NORMAN | R | LUTTBEG | 2915 CAMILLE | COLLEGE STATION | TX | 77845 | \$14,122.46 | | | |
| HAPPY | C | LYDA | PO BOX 93149 | SOUTHLAKE | TX | 76092 | \$679.94 | | | |
| George | | Macdonald | 711 BOISE WAY | LAREDO | TX | 780412846 | \$23,471.25 | | | |
| RICHARD | V | MACHEN | 707 ARROYO DRIVE | KINGSVILLE | TX | 78363 | \$12,599.25 | | | |
| DONALD | J | MACK | 5359 LANSDOWNE AVE | FT WORTH | TX | 76135 | \$2,330.25 | | | |
| HAMED | | MADANI | | ARLINGTON | TX | 76018 | \$5,631.99 | | | |
| JESSICA | PATTON | MAEER | 4917 SAILWIND DR. | FORT WORTH | TX | 76135 | \$5,159.97 | | | |
| Susan | | Mahon | 2102 BLEDSOE RD | GUNTER | TX | 750583031 | \$3,634.69 | | | |
| JOHN | | MAHONEY | P.O. BOX 1518 | VERNON | TX | 76385 | \$10,330.73 | | | |
| Alfonso | | Maldonado | 505 AVON | LAREDO | TX | 78041 | \$21,384.77 | | | |
| MICHAEL | O | MALLETT | 10602 N HIGHWAY 281 | LAMPASAS | TX | 76550 | \$5,355.59 | | | |
| HARI | D | MANDAL | 2303 CHIMAYO ROAD | LAREDO | TX | 78045 | \$1,147.82 | | | |
| Paul | | Manganelli | 4173 Driscoll Drive | The colony | TX | 75056 | \$3,066.29 | | | |
| WILLIAM | H | MARLOW | 1217 ORR STREET | COLLEGE STATION | TX | 77840 | \$9,078.44 | | | |
| GARRY | L | MARSDEN | 4708 WATERHILL CT | FORT WORTH | TX | 76179 | \$3,789.80 | | | |
| GERARDO | | MARTINEZ | 141 KENTUCKY | LAREDO | TX | 78041 | \$1,530.66 | | | |
| JOSEPH | G | MASSEY | 225 RAINBOW DRIVE 12529 | LIVINGSTON | TX | 77399 | \$2,926.14 | | | |
| Shawna | | Masters | 2167 OLD HWY 6 | HOWE | TX | 75459 | \$1,601.60 | | | |
| | | Matrix Trust Company C/O Counsel of Record: Bryan Cave, Attn: Brad Purcell | 2200 Ross Avenue, Suite 3300 | Dallas | TX | 75201 | Unknown | x | x | x |
| DAVIS | G | MAYES | 3351 MUMFORD ROAD | BRYAN | TX | 77803 | \$3,092.16 | | | |
| | | MBA Engineering Inc. C/O Counsel of Record: Connor & Winters LLP, Attn: Matthew Good | 1700 Pacific Avenue, Suite 2250 | Dallas | TX | 75201 | Unknown | x | x | x |
| NEWELL | H | MCARTHUR | 62 HUGHES CREEK ROAD | DARBY | MT | 59829 | \$12,877.86 | | | |
| WILLIAM | R | MCCASLAND | 12915 SILENT SHORE LANE | HOUSTON | TX | 77041 | \$10,984.78 | | | |
| JOHN | | MCDADE | 2600 WEST 7TH STREET | FORT WORTH | TX | 76107 | \$5,616.75 | | | |
| JEFFREY | P | MCDONALD | 7309 HIDDEN OAKS DRIVE | NORTH RICHLAND HILLS | TX | 76182 | \$2,549.31 | | | |
| SUSANNE | J | MCDONALD | 5817 STALLION RIDGE | COLLEGE STATION | TX | 77845 | \$40.28 | | | |
| ANNE | B | MCGOWAN | 4973 AFTON OAKS | COLLEGE STATION | TX | 77845 | \$8,984.57 | | | |
| THOMAS | L | MCQUEARY | 1705 CASTLEMAN CT | KELLER | TX | 76248 | \$3,323.89 | | | |
| RICHARD | | MEANS | 2500 SWEETGUM TRAIL #2021 | ARLINGTON | TX | 76014- | \$286.52 | | | |
| PETER | | MEDELLIN | 8315 COUNTRY CLUB DRIVE | LAREDO | TX | 78045 | \$98.84 | | | |
| Craig | | Meidinger C/O Counsel of Record: Connor & Winters LLP, Attn: Matthew Good | 1700 Pacific Avenue, Suite 2250 | Dallas | TX | 75201 | Unknown | x | x | x |
| Stephanie | | Meinhardt | 13140 PENNSTONE Dr | DALLAS | TX | 75244 | \$3,613.80 | | | |
| HECTOR | | MENCHACA | 2461 FM 1434 | CLEBURNE | TX | 76031 | \$714.68 | | | |
| | | Midlands Claim Administrators, Inc. C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan | Regency Plaza, 3710 Rawlins Street, Suite 1600 | Dallas | TX | 75219 | Unknown | | | |

Schedule F

| | | | | | | | | | | | |
|----------|---|--|--|-----------------|--------|-------|-------------|----------|--|--|--|
| | | Midlands Management Corporation C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan | Regency Plaza, 3710 Rawlins Street, Suite 1600 | Dallas | TX | 75219 | Unknown | | | | |
| | | Midlands Management of Texas, Inc. C/O Counsel of Record: McCathern, PLLC, Attn: Justin N. Bryan | Regency Plaza, 3710 Rawlins Street, Suite 1600 | Dallas | TX | 75219 | Unknown | | | | |
| LARRY | | MILES JR | 1244 DEER FOREST DR WEST | PIPE CREEK | TX | 78063 | \$11,814.36 | | | | |
| Paulette | | Miller | 6417 TAPROCK DR. | MCKINNEY | TX | 75070 | \$6,001.39 | | | | |
| TERRY | J | MILLICAN | PO BOX 98 | SEMINOLE | TX | 79360 | \$8,956.51 | | | | |
| GLORIA | J | MILLS | 12516 THE RESORT BLVD | FORT WORTH | TX | 76179 | \$1,146.58 | | | | |
| Sonia | | Mireles | 2310 MAYA RD | LAREDO | TX | 78041 | \$2,601.05 | | | | |
| THEODORE | E | MIRKOV | 2415 E HWY 83 | WESLACO | TX | 78596 | \$15,297.99 | | | | |
| DEANN | F | MITCHELL | 1833 HILLCREST | FT WORTH | TX | 76109 | \$5,029.95 | | | | |
| BENARD | | MITCHELL | 1117 KINGSTON | WHARTON | TX | 77488 | \$4,196.25 | | | | |
| JAMES | K | MOAK | 6505 MEMORY LN | FT WORTH | TX | 76148 | \$5,872.62 | | | | |
| LINDA | L | MOCK | P.O BOX 161 | DOBBIN | TX | 77333 | \$9,135.25 | | | | |
| RAFAEL | | MOLINA | 404 SUMMER TRAIL | MANSFIELD | TX | 76063 | \$4,096.61 | | | | |
| Karen | | Mongo | 8809 Thompson Drive | Lantana | TX | 76226 | \$2,960.76 | | | | |
| Robert | | Moore | 1608 WILDROSE CIRCLE | LAREDO | TX | 78041 | \$12,088.72 | | | | |
| GLEN | C | MOORE | 1322 FM 879 | WAXAHACHIE | TX | 75165 | \$6,293.91 | | | | |
| BETHANYE | | MORGAN | 2912 SIESTA TRAIL | GRAND PRAIRIE | TX | 75052 | \$5,446.04 | | | | |
| TAYLOR | | MORGAN JR | 723 MORGAN LANE | FRANKLIN | TX | 77856 | \$2,011.87 | | | | |
| THOMAS | | MOTLEY | 1001 West Louisiana St | McKinney | TX | 75069 | \$1,292.50 | | | | |
| DALE | M | MUELLER | 3940 ORIOLE COURT | COLLEGE STATION | TX | 77845 | \$11,911.49 | | | | |
| WARREN | L | MULTER | P.O.BOX 237 | MATADOR | TX | 79244 | \$8,212.55 | | | | |
| JOSUE | | MUNOZ | 5410 EMERALD PARK BLVD | ARLINGTON | TX | 76017 | \$11,570.98 | | | | |
| Leo | | Neal | 3601 TENNIS PLACE | PLANO | TX | 75075 | \$19,768.29 | | | | |
| William | | Neal | PO Box 1544 | Canton | TX | 75103 | \$1,597.10 | | | | |
| JAMES | | NEWTON | 1719 Guadalupe St., Ste 6 | PMB#327 | LAREDO | TX | 780433449 | \$288.05 | | | |
| JERRY | R | NORTH | 2184 CHESTNUT OAK CR | COLLEGE STATION | TX | 77845 | \$18,045.01 | | | | |
| RILDA | | NOVAK | 3073 CO RD 222 | SEYMORE | TX | 76380 | \$3,433.15 | | | | |
| Barbara | | Oats | 1512 SANTA CECILIA DR | KINGSVILLE | TX | 78363 | \$1,859.38 | | | | |
| RENE | F | OCHOA | 607 ABBEY LANE | COLLEGE STATION | TX | 77845 | \$3,131.03 | | | | |
| DEHLIA | R | OLDHAM | 101 LAVENDER LANE | STARKVILLE | MS | 39759 | \$2,531.60 | | | | |
| MIKAEL | P | OLSEN | 3707 WARREN CIRCLE | BRYAN | TX | 77802 | \$2,357.42 | | | | |
| LESLIE | | OLSON | 1204 BARAK LANE | BRYAN | TX | 77802 | \$3,289.55 | | | | |
| MARTHA | J | ORLOFF | 6979 MULLETT LAKE RD | MULLETT LAKE | MI | 49761 | \$0.01 | | | | |
| LISA | L | OTTINGER | 703 HIGHWAY 40 | LAWRENCE | KS | 66049 | \$10,077.45 | | | | |
| CHARLES | | OVERSTREET | 1256 WENDY CT | KENNEDALE | TX | 76060 | \$2,844.81 | | | | |
| DAVID | W | OWENS | 745 LONDON DRIVE | CHARLESTON | SC | 29412 | \$4,274.95 | | | | |
| SHERI | A | PAPPAS | PO BOX 5684 | BRYAN | TX | 77805 | \$3,456.81 | | | | |
| CAROL | L | PATITU | 509 HARVEST COURT | FAIRBORN | OH | 45324 | \$294.51 | | | | |
| COMER | O | PATTERSON | P.O. BOX 10353 | COLLEGE STATION | TX | 77842 | \$12,228.33 | | | | |
| JOSE | | PENA | 8736 DON BALDO CT | LAREDO | TX | 78045 | \$2,357.03 | | | | |
| ROSARIO | | PENA | 210 S DAKOTA ST | LAREDO | TX | 78041 | \$6.28 | | | | |
| R | | PEREZ-BALLESTERO | 2105 SOUTH 3RD STREET | KINGSVILLE | TX | 78363 | \$2,588.76 | | | | |
| THOMAS | V | PETERSON | 2934 AMBROSE DRIVE | BRYAN | TX | 77808 | \$4,046.22 | | | | |
| GEORGE | P | PETERSON | 292 10TH ST. NW | ATLANTA | GA | 30318 | \$522.09 | | | | |
| CHARLES | | PFLUGER JR | 6960 FM 1101 | NEW BRAUNFELS | TX | 78130 | \$6,976.74 | | | | |
| JAMES | R | PIERCE | 1120 PRAIRIE WIND BLVD | STEPHENVILLE | TX | 76401 | \$6,122.68 | | | | |
| WILLIAM | E | PINCHAK | 3515 BEAVER | VERNON | TX | 76384 | \$14,068.24 | | | | |

Schedule F

| | | | | | | | | | | |
|----------|---|--|---|-----------------|----|------------|-------------|---|---|---|
| DEBRA | J | POLLARD | 737 EAST OTTAWA ROAD | HAGERMAN | NM | 88232 | \$3,989.27 | | | |
| Owen | | Ponce | 521 GANDARA | LAREDO | TX | 78043 | \$1,637.91 | | | |
| JOE | N | POPE | 3109 COUNTY ROAD 512 | STEPHENVILLE | TX | 76401 | \$14,857.54 | | | |
| MARILYN | E | PRAUSE | 185 PRAUSE LANE | VALLEY MILLS | TX | 76689 | \$8,856.50 | | | |
| RAYFORD | | PULLEN JR | PO BOX 296 | BELLEVUE | TX | 76228 | \$5,628.20 | | | |
| MICHEAL | W | PUSTAY | 1404 ESSEX GREEN | COLLEGE STATION | TX | 77845 | \$9,777.82 | | | |
| STEPHEN | E | RANFT | 25 BROOK ARBOR COURT | MANSFIELD | TX | 76063 | \$14,868.20 | | | |
| PATRICIA | A | RASOR | 146 ACACIA DRIVE SOUTH | UVALDE | TX | 78801 | \$8,223.96 | | | |
| MICHAEL | D | REDDEN | 306 LAKE RD. | THROCKMORTON | TX | 76483 | \$5,135.11 | | | |
| JAMES | A | REINERT | 4217 IRIONA BEND | AUSTIN | TX | 78749 | \$8,910.22 | | | |
| CHARLES | P | RICHARDS | 21287 N. US HIGHWAY 59 | GARRISON | TX | 75946 | \$6,898.49 | | | |
| Linda | | Ridgway | 6914 Clayton | Dallas | TX | 75214 | \$86.45 | | | |
| Manuel | | Rios | 111 SAGE DRIVE | LAREDO | TX | 78041 | \$16,674.73 | | | |
| GARY | E | RISENHOOVER | 1216 SIERRA BLANCA DRIVE | BURLESON | TX | 76028 | \$2,646.09 | | | |
| GENE | P | RITCH | 14514 MARKHURST | CYPRESS | TX | 77429 | \$6,372.44 | | | |
| ELLEN | M | RITTER | 19365 CYPRESS RIDGE TERR APT 214 | LEESBURG | VA | 20176 | \$14,849.37 | | | |
| KURT | W | RITTER | 19365 CYPRESS RIDGE TERR APT 214 | LEESBURG | VA | 20176 | \$3,789.76 | | | |
| MARY | | RIVARD | 1929 PERIGO | WICHITA FALLS | TX | 76301 | \$17,186.23 | | | |
| JOHN | D | ROBERTSON | 1004 MUIRFIELD VILLAGE | COLLEGE STATION | TX | 77845 | \$11,060.64 | | | |
| SUSAN | L | ROBERTSON | 1004 MUIRFIELD VILLAGE | COLLEGE STATION | TX | 77845 | \$5,921.89 | | | |
| KARL | D | ROBINSON | 5208 PINEGLEN COURT | ARLINGTON | TX | 76016 | \$4,083.02 | | | |
| CHARLES | A | ROESSNER | 4701 HUNTINGTON DR | BRYAN | TX | 77802 | \$8,497.15 | | | |
| Braxton | | Romack | 7715 Lakecrest Ct. | Irving | TX | 75063-3183 | Unknown | | | |
| PAMELA | | ROTZ | 346 Yucca Drive | WICHITA FALLS | TX | 76305 | \$18,596.13 | | | |
| LELIA | J | ROWAN | 6197 FM 2229 | BRIEN | TX | 79539 | \$7,399.60 | | | |
| | | RSM US LLP C/O Counsel of Record: Norton Rose Fulbright US LLP, Attn: Scott P. Drake | 2200 Ross Avenue, Suite 3600 | Dallas | TX | 75201-7932 | Unknown | x | x | x |
| Olga | | Rubio | 1302 Laredo St | LAREDO | TX | 78040 | \$5,705.95 | | | |
| BRENDA | B | RUE | 296 PR 612 | FREDONIA | TX | 76842 | \$8,091.57 | | | |
| WILLIAM | | RUNDELL | 302 CHIMNEY HILL DRIVE | COLLEGE STATION | TX | 77841 | \$35,768.96 | | | |
| DAVID | H | RUSSELL | 3205 LAUREL TRACE COURT | BRYAN | TX | 77807 | \$24,901.70 | | | |
| ROGELIO | | SAENZ | 226 GARFIELD ALY. | SAN ANTONIO | TX | 78210 | \$9,036.83 | | | |
| Horacio | | Salinas | 3019 ROBERT FROST DRIVE | LAREDO | TX | 78041 | \$2,465.00 | | | |
| CLAY | D | SALISBURY | 2006 SOUTH FANNIN STREET | AMARILLO | TX | 79109 | \$5.99 | | | |
| Aditi | | Samarth | 4425 Buchanan drive | Plano | TX | 75024 | \$2,621.73 | | | |
| John | | Samuel | 713 West Lynn Drive | Irving | TX | 75062 | \$101.56 | | | |
| EDWARD | F | SCHLUTT | PO BOX 750151 | FAIRBANKS | AK | 99775 | \$7,109.30 | | | |
| SUSAN | A | SCHRAMM | 103 LONGCOPE LOOP | SAN MARCOS | TX | 78666 | \$8,250.38 | | | |
| THERESA | | SCHRANTZ | 4713 WASHRURN AVE | FORT WORTH | TX | 76107 | \$2,089.72 | | | |
| | | Securities and Exchange Commission | 801 Cherry Street, Suite 1900 - Unit 18 | Fort Worth | TX | 76102 | Unknown | | | |
| RANJANA | | SEGAL | 2710 SHADOW DRIVE W | ARLINGTON | TX | 76006 | \$1,905.58 | | | |
| JANE | A | SELL | 607B CACHE COVE | BRYAN | TX | 77802 | \$15,335.27 | | | |
| JOHN | R | SENTER | PO BOX 506 | COLORADO CITY | TX | 79512 | \$7,949.20 | | | |
| CASSIE | | SHAW | 1500 PARKDALE | WICHITA FALLS | TX | 76306 | \$14,897.93 | | | |
| ROBBIE | K | SHEFFY | 2709 COVERT AVE. | FT WORTH | TX | 76133 | \$5,486.67 | | | |
| CONNIE | A | SHEPPARD | 10309 FLATLAND TRAIL | CONVERSE | TX | 78109 | \$6,810.18 | | | |
| Dale | | Short | 805 PRESTON DR | LAREDO | TX | 78045 | \$4,361.54 | | | |
| DEAN | L | SICKING | 101 INDIAN TRAIL RD | INDIAN SPRINGS | AL | 35124 | \$11,152.30 | | | |
| JOHN | W | SU | 7602 FM 925 WEST | VERNON | TX | 76384 | \$10,391.24 | | | |
| DOUGLAS | A | SKOWRONEK | 5513 TEXAS BLUEBELL DR. | SPICEWOOD | TX | 78669 | \$5,766.90 | | | |
| RICHARD | D | SLACK | 11001 LA ROCA COVE | AUSTIN | TX | 78739 | \$13,464.87 | | | |
| RICHARD | C | SLOCUM | PO BOX 10215 | COLLEGE STATION | TX | 77842 | \$39,955.94 | | | |

Schedule F

| | | | | | | | | | | |
|-------------|---|-------------------|--------------------------|---------------------|----|-----------|-------------|--|--|--|
| STEPHEN | B | SMITH | 2914 COLTON PLACE | COLLEGE STATION | TX | 77845 | \$22,043.52 | | | |
| STEPHEN | C | SMITH | 6884 MOSS LANE | N RICHLAND HILLS | TX | 76182 | \$16,116.64 | | | |
| NANCY | | SMITH | 2200 15TH STREET | VERNON | TX | 76384 | \$7,610.66 | | | |
| KATHY | L | SMITH | 911 OVERTON DRIVE | WEATHERFORD | TX | 76086 | \$6,526.17 | | | |
| MARYLE | | SMITH | 210 POINT ROYAL | ROCKWALL | TX | 75087 | \$207.33 | | | |
| MARYALICE | D | SMITH | 1462 CREEKVIEW CT. | FT. WORTH | TX | 76112 | \$28.26 | | | |
| Juan | | Soto | 921 Windbrook Drive | Grand Prairie | TX | 75052 | \$2,639.64 | | | |
| MANUEL | | SOTO | 4528 COUNTY ROAD 2221 | ODEM | TX | 78370 | \$1,615.92 | | | |
| Cheryl | | Sparkman | 109 WINDRIFT LANE | LAREDO | TX | 78041 | \$11,716.50 | | | |
| DON | W | STEINBACH | 3686 REHBURG RD | BURTON | TX | 77835 | \$245.50 | | | |
| Lawrence | | Stern | 916 PARKWOOD CT | MCKINNEY | TX | 75072 | \$13,229.33 | | | |
| Barbara | | Stern | 916 PARKWOOD CT | MCKINNEY | TX | 75072 | \$10,173.96 | | | |
| RICHARD | E | STITZEL | 909 Shady Bend Drive | Kennedale | TX | 76060 | \$1,088.79 | | | |
| ANTHONY | N | STRANGES | 1205 BARAK LANE | BRYAN | TX | 77802 | \$13,721.56 | | | |
| SONYA | | STRANGES | 1205 BARAK LANE | BRYAN | TX | 77801 | \$7,003.48 | | | |
| JUNE | L | STROBLE | 14011 TIMBERGREEN DR. | MAGNOLIA | TX | 77355 | \$0.01 | | | |
| WALTER | A | STRZELEC | 1813 ROSEBUD COURT | COLLEGE STATION | TX | 77845 | \$2,430.02 | | | |
| FREDA | F | STRZELEC | 1813 ROSEBUD COURT | COLLEGE STATION | TX | 77845 | \$565.51 | | | |
| Gerald | | Sullivan | 1006 Tucker | McKinney | TX | 750693037 | \$4,308.84 | | | |
| CATHERINE | L | SWANTESON | 804 ESTHER | BRYAN | TX | 77802 | \$29,304.02 | | | |
| TODD | W | SWIFT | PO BOX 511 | JOHNSON CITY | TX | 78636 | \$3,068.95 | | | |
| SARA | A | TARLOW | 1218 MERRY OAKS | COLLEGE STATION | TX | 77840 | \$7,669.22 | | | |
| LILY | F | TERCERO | 6400 WATERVIEW DRIVE | ARLINGTON | TX | 76016 | \$1,448.35 | | | |
| | | The Hopkins Group | PO Box 814268 | Dallas | TX | 75381 | \$5,295.56 | | | |
| L | W | THIGPEN | 1002 DEER FOREST DRIVE | PIPE CREEK | TX | 78063 | \$6,281.73 | | | |
| TERRY | L | THOMAS | 2804 CLOISTER DR | COLLEGE STATION | TX | 77845 | \$17,762.50 | | | |
| CHRISTY | N | THOMAS | 204 JACINTH LN | GRANBURY | TX | 76049 | \$8,836.31 | | | |
| RICHARD | E | TILLMAN | 3545 CR 861 | BRAZORIA | TX | 77422 | \$5,209.00 | | | |
| Martha | | Tolleson | 3517 Perkins Lane | MCKINNEY | TX | 75070 | \$1,342.50 | | | |
| JOHN | B | TONER | 900 SHADY CREEK LN. | BRONSON | TX | 75930 | \$156.88 | | | |
| MARIVIC | | TORREGOSA | 2504 VILLA WAY | LAREDO | TX | 78043 | \$1,050.87 | | | |
| Jimmy | | Trevino | 1312 WILD ROSE LANE | LAREDO | TX | 78041 | \$2,301.39 | | | |
| HARVEY | J | TUCKER | 4309 WILLOWICK DRIVE | BRYAN | TX | 77802 | \$28,304.84 | | | |
| SANDRA | L | TUCKER | 4309 WILLOWICK DRIVE | BRYAN | TX | 77802 | \$11,661.38 | | | |
| BARBARA | J | TUCKER | 1909 BOSQUE LANE | ARLINGTON | TX | 76006 | \$5,012.87 | | | |
| LARRY | M | TUCKER | 1340 S FANN ST | ANAHEIM | CA | 92804 | \$2,077.92 | | | |
| NANCY | D | TURNER | 2832 KITTANSETT DRIVE | OKEMOS | MI | 48864 | \$10,145.63 | | | |
| Christopher | | Turner | 2100 N. Seymour #214 | LAREDO | TX | 78045 | \$1,507.10 | | | |
| STEVEN | | UNDERHILL | 2 CARSWELL CIRCLE | WICHITA FALLS | TX | 76306 | \$8,810.57 | | | |
| Juan | | Valdez | 2406 GUERRERO | LAREDO | TX | 78043 | \$3,102.43 | | | |
| Troy | | Van Brunt | 1108 VILLA COURT | LAREDO | TX | 78045 | \$11,726.27 | | | |
| ARNOLD | | VEDLITZ | 1004 S DEXTER | COLLEGE STATION | TX | 77840 | \$30,095.39 | | | |
| PAUL | | VOGT | 3110 South Drive | Wichita Falls | TX | 76306 | \$770.85 | | | |
| GERALD | G | WAGNER | 4605 MIDSUMMER LN | COLLEGE STATION | TX | 77845 | \$14,964.33 | | | |
| Dean | | Wallace | 1655 Nob Hill Drive | Duncanville | TX | 75137 | \$12,061.30 | | | |
| EDWARD | L | WALRAVEN | 410 W BROOKSIDE | BRYAN | TX | 77801 | \$7,619.58 | | | |
| STEPHEN | L | WARD | 6742 LILA LANE | TYLER | TX | 75707 | \$5,929.02 | | | |
| DEBORAH | B | WATT | 16905 JOHN MICHAEL DRIVE | MANOR | TX | 78653 | \$11,869.67 | | | |
| MICHAEL | O | WAY | 10000 JONATHAN CT | BEAUMONT | TX | 77705 | \$11,454.03 | | | |
| ROBERT | C | WEBB | 1208 MARINERS COVE | COLLEGE STATION | TX | 77845 | \$24,428.89 | | | |
| WILLIAM | F | WEST | 531 BEARDSLEY LANE | AUSTIN | TX | 78746 | \$22,483.26 | | | |
| LARRY | D | WHITE | 1814 SHADOWWOOD DR | COLLEGE STATION | TX | 77840 | \$7,556.27 | | | |
| CAROL | | WHITE | 838 BRIAN DRIVE | GRAND PRAIRIE | TX | 75052 | \$5,216.53 | | | |
| Deborah | | White | 4000 CARRIZO DRIVE | PLANO | TX | 75074 | \$2,490.09 | | | |
| KENNETH | L | WHITE | 8 HOLGAR LANE | HOT SPRINGS VILLAGE | AR | 71909 | \$2,054.49 | | | |
| THOMAS | | WHITWORTH | 8322 OLD OCEAN VIEW ROAD | NORFOLK | VA | 02351 | \$12,156.84 | | | |
| MARY | K | WICKSTEN | 2110 KAZMEIER PLZ | BRYAN | TX | 77802 | \$16,380.89 | | | |
| ROBERT | P | WIEDENFELD | 219 UPPER SISTERDALE RD | COMFORT | TX | 78013 | \$11,974.32 | | | |
| MARY | E | WIEHARDT | 53 ONE MAIN PLACE | BENBROOK | TX | 76126 | \$1,343.44 | | | |

Schedule F

| | | | | | | | | | | |
|---------|---|------------|--------------------------|-----------------|----|-------|-------------|--|--|--|
| Kyle | | Wilkison | 2905 Rockbrook Dr. | PLANO | TX | 75074 | \$10,353.44 | | | |
| LLOYD | T | WILSON | 5135 OAKMONT DR | BEAUMONT | TX | 77706 | \$86.63 | | | |
| SHARON | | WINN | 4504 DUNBARTON | WICHITA FALLS | TX | 76302 | \$4,842.39 | | | |
| ROSALBA | | WISNER | 1810 VICTORIA ST | LAREDO | TX | 78042 | \$942.75 | | | |
| JAMES | A | WORD | 14124 CROMER DRIVE | NEWARK | TX | 76071 | \$2,923.20 | | | |
| Randal | | Yarbrough | 3484 Chelsea Lane | Plano | TX | 75074 | \$829.69 | | | |
| DANNY | L | YEAGER | 1211 HALEY PLACE | COLLEGE STATION | TX | 77845 | \$15,505.04 | | | |
| DAVE | H | YOUNGBLOOD | 2104 FARLEY | COLLEGE STATION | TX | 77845 | \$47,797.85 | | | |
| WILLIAM | R | YOUNGER | 150 LOWER COLORADO DRIVE | BAY CITY | TX | 77414 | \$8,580.56 | | | |
| Shannon | | Zimbelman | 2420 CREEKCOVE DRIVE | PLANO | TX | 75074 | \$4,664.45 | | | |
| ALLEN | J | ZWAHR | 616 S. TESCH STREET | BELLVILLE | TX | 77418 | \$4,463.32 | | | |
| Elaine | | Zweig | 1702 HARVEST GLEN DR | ALLEN | TX | 75002 | \$5,309.97 | | | |